Palo Alto County Board of Supervisors Courthouse, 1010 Broadway Emmetsburg, IA 50536 AGENDA REVISED--March 7, 2023

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the location and date as above set out. The tentative agenda for said meeting is as follows:

8:00 a.m. Pledge of Allegiance Approve Agenda for March 7, 2023 Approve Minutes of February 28, 2023 Approve Co. Reports

8:05 a.m. Carmen Moser, Auditor Review Budget Amendment for FY23, Set Hearing Date- March 28, 2023, 9:00 a.m.

8:10 a.m. Resolution authorizing and approving a certain Loan Agreement, providing for the issuance of General Obligation County Purpose Bonds, Series 2023, and providing for the levy of taxes to pay the same

8:15 am. Carla Larson, Airport Safety

8:25 a.m. Public Comment

8:30 a.m. Walter Davis-Oeth, County Engineer, Approval of Gravel Crushing Quotes Approval of Utility Permits

9:00 a.m. Jamie Moser, Landowner Request Restriction in Flood Plain for Construction of Pipelines

9:30 a.m. Kristine Paradise, Snyder & Associates Approve Professional Services Agreement for Snyder & Associates' work as the Palo Alto County Inspector in the construction of the Summit Carbon Solutions CO2 Pipeline

10:00 a.m. Collin Klingbeil, Jacobson-Westergard
Discussion on Pipeline Crossing Drainage Districts Resolution, Closed Session 21.5(1)(c)

10:30 a.m. Committee Reports

Adjourn